## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## ANNUAL REPORT FILED Jan 10, 2005 08:00 AM **DOCUMENT # P97000074081** Secretary of State QUALITY CARE OPTICAL, INC. Principal Place of Business Mailing Address 840 US HWY. 1, STE. 425 840 US HWY. 1, STE. 425 N. PALM BEACH, FL 33408 N. PALM BEACH, FL 33408 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0780403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENBLUM, PAUL DO NOT WRITE 840 US HWY, 1, STE, 425 N. PALM BEACH, FL 33408 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROSENBLUM, PAUL D STREET ADDRESS 840 US HWY 1 SUITE 425 CITY-ST-ZIP N PALM BEACH, FL 33408 TITLE U00000175186 01/10/05-80038-021 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

HAVE LE TOUL D. ROSENBLUM.

1/6/05

561 627-6333